

RP SEARCH

A module of our HarIA platform

Asset-freezing measures adopted to combat terrorism, whether international, European or national, require entities subject to anti-money laundering and counter-terrorist financing obligations to freeze without delay the funds and other assets of the persons or entities designated by these measures.

OUR TOOL

Regulation Partners offers a tool that ensures **compliance with the national asset-freezing framework.**

This tool provides a full audit trail of all screenings performed.

PEP SCREENING

PEP screening is also offered by Regulation Partners.

This screening uses the Info4C Metabase database.

Our IT team will provide full support for your tool whenever needed.

Contact us for a demo of the tool!

CONTACT

Marie-Agnès NICOLET – President of Regulation Partners

Mobile: +33 6 58 84 77 40 / Tel: +33 1 46 22 65 34

Email: communication@regulationpartners.com

Address: Regulation Partners – 30 rue La Boétie – 75008 Paris

Regulation Partners Innovation S.L.U

Avenida de las Islas Canarias, 12, CC Maretas, Local 29,
35508 Costa Teguise, Lanzarote, Las Palmas, España

Regulation Partners Innovation S.L.U – share capital: €50,000 – NIF No. B06856652

Regulation Partners

30 rue La Boétie - 75008 Paris

Regulation Partners SAS – share capital: €112,800 – RCS No. 534 572 813